

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000084029

FILED
Jul 14, 2012
Secretary of State

Entity Name: BLUEWATER GENERAL CONTRACTING, INC

Current Principal Place of Business:

5881 PEMBROKE RD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5881 PEMBROKE RD
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 80-0757396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVENGER, MICHAEL J
5881 PEMBROKE RD
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

HOLLANDER, TRACY
5881 PEMBROKE RD
HOLLYWOOD, FL 33023 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TRACY HOLLANDER

07/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLEVENGER, MICHAEL J
Address: 3814 TREE TOP DR
City-St-Zip: WESTON, FL 33332

Title: P
Name: HOLLANDER, TRACY
Address: 3814 TREE TOP DR
City-St-Zip: WESTON, FL 33332

Title: S
Name: HOLLANDER, TRACY
Address: 3814 TREE TOP DR
City-St-Zip: WESTON, FL 33332

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACY HOLLANDER

P

07/14/2012

Electronic Signature of Signing Officer or Director

Date